

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 8, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 8, 2018. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

There being a quorum present, Mayor James A. Carter called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: **BOB SHURTLEFF
STEVE HARTSOCK
PAT MCNAMEE
KIMBERLY MAY-DOWNEY**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous special commission meeting held on December 21, 2017 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner May-Downey seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion passed unanimously. 5-0.

BUSINESS FROM THE FLOOR

Update by Denise Thomas regarding construction of the Advanced Technology Center on the Big Sandy Community & Technical College campus. Ms. Thomas says that the first progress meeting was held last week. We are about 15% complete, working of the foundation and will be for the next month, weather permitting. With no pay request at this point. Next month we expect the first request for funds to be drawn down. Projected completion of this project at this point is at the end of the calendar year.

Update by Phillip Reed and Chris Edmonds regarding assistance to any individuals needing shelter from the cold temperatures. Commissioner Reed came forward and explained Chief Edmonds plan with each shift to maintain all locations and areas that people have been in the past. We have done follow ups with a couple cases that

we have found. Mr. Reed also talks about the Blessing Box and says that since it has been up, it has been full and it is being utilized. We will continue to monitor and make sure we take care of what we can.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,359,656.41. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

1. Consider a first reading of Ordinance No. 0-2018-01, as submitted, amending Chapter 115.03 providing for an exemption to occupational license requirements for membership farmers, artists/crafters, and value-added producers of an established Kentucky Department of Agriculture registered Farmers Market. Mayor Carter adds that not everyone can be tax exempt, they have to go through the process of getting certified with the Farmers Market. Second reading and passage of this ordinance will take place at next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2018-02, as submitted, establishing an attendance policy for boards, agencies, public corporation and commissions created by the City of Pikeville or in which the City of Pikeville appoints members and providing for their removal from office upon failure to comply with attendance policy and for misconduct or conviction of a felony. Second reading and passage of this ordinance will take place at next scheduled meeting.

CITY MANAGER

City Manager Philip Elswick presented the commission with the following items for approval:

1. Consider a request to authorize and approve payment of an invoice, as submitted, for Clay Bottom Farm for \$8,292.00 for a Pikeville Farmers Market March 10, 2018 workshop. This invoice will be paid with the Farmers Market public promotion grant funds. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Commissioner McNamee asked if this was a

- yearly thing. City Manager says yes, we have a speaker come in before the market starts in the spring. Last year it was on high tunnel technology. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve the 2018 Letter of Commitment for the Main Street Program, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 3. Consider a request to authorize and adopt a resolution, as submitted, accepting \$100,000.00 in coal severance funds from the Kentucky Department of Local Government for the Kentucky Enterprise Industrial Park geotechnical exploration project and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 4. Consider a request to accept a late bid from S4 Water Sales and Services, LLC for the Water Treatment Plant Filter Media Replacement Project based upon the submitted "Finding of Fact" noting that the vendor had requested 10 a.m. delivery by FedEx but delivery was delayed due to holidays and that though the bid was received only a few hours after the deadline, there was no competitive advantage for any party since the bid prices were not publicly released. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. City Attorney adds that it is in the Cities best interest to accept all bids; but we also have to ensure that there was no competitive advantage. This bidder had clearly submitted his package to the carrier for 10 am delivery and it was proven that it was sent to be delivered timely. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
 5. Consider a request to re-appoint Rusty Justice to the Code Enforcement Board for a term ending on November 1, 2020, Kevin Gilliam to the Historic Preservation Board for a term ending on November 26, 2021, and Andy Linton to the Hillbilly Days Board for a term ending on January 1, 2019 and appoint Jimmy Taylor to the Hillbilly Days Board for a term ending on January 1, 2019. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to authorize and approve a Construction Agreement, as submitted, with Commonwealth Building and Construction Company, Inc. for \$19,100.00 and a Notice to Proceed for the Jenny Wiley Theatre Rear Wall Clean-Up Project and grant the Mayor the authority to sign and execute any and all necessary documents for the project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor

- Carter called for comments and wants to know if this is what was discussed near the Boulevard. Mr. Elswick says this would clean that up and there would be one conduit coming down the building. Mr. Slone says the plan is to have a small frame to be set up and the conduit will be placed in there and the metal siding used to cover that up. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve issuance of a Request for Proposals for special inspections associated with the Kentucky Enterprise Industrial Park Spec Building. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is an inspection associated with the concrete, steel welds, etc. in the building. Brad Slone says that this is more to do with the building itself than the site development. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve a contract, as submitted, with Quicksand Farms, LLC for soccer field turf maintenance for \$3,500.00 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 9. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 10. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 11. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

January 11, 2018 – Upike Basketball

January 11-20, 2018 – All A Regional Basketball Tournament

January 20, 2018 – Upike Basketball

January 27, 2018 – Upike Basketball

February 3, 2018 – Upike Basketball

February 4, 2018 – Upike Basketball

February 4, 2018 – EKB Bridal Show

February 6, 2018 – Upike Basketball
February 8, 2018 – Upike Basketball
February 9 & 10, 2018 – Traxxas Monster Truck Tour
February 17, 2018 – Upike Basketball
February 22, 2018 – Banquest for Life
February 23, 2018 – Brad Paisley
February 24, 2018 – Upike Basketball
February 26, 2018 – 15th Region Girls
February 27, 2018 – 15th Region Girls
February 28, 2018 – 15th Region Boys
March 1, 2018 – 15th Region Boys//MSC women's games
March 2, 2018 – 15th Region Girls//MSC men's games
March 3, 2018 – 15th Region Girls Championship//MSC Men & women's Semi Final
March 4, 2018 – MSC Men & women's Championships.
March 5, 2018 – 15th Region Boys
March 6, 2018 – 15th Region Boys Championship
March 13, 2018 – Harlem Globetrotters
March 16, 17, 18, 2018 – WYMT Boat & RV Show
March 30, 2018 – April 1, 2018 – Motocross
April 21, 2018 – Brantley Gilbert
May 17, 18, 19, 2018 – Upike Graduation

Jenny Wiley Theatre – Pikeville, KY:

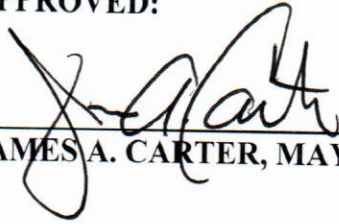
Charlotte's Web – February 23, 2018 – March 10, 2018
Million Dollar Quarter – May 18, 2018 – June 2, 2018
Footloose – June 15, 2018 – July 7, 2018
Hairspray – July 20, 2018 – August 11, 2018
The Last Five Years – August 24, 2018 – September 8, 2018
Frankenstein – October 12, 2018 – October 31, 2018
A Christmas Carol – November 30, 2018 – December 22, 2018

Footlights Theatre – Pikeville, KY:

The Tempest – February 9-17, 2018
Camp Rock – April 13-28, 2018
The Lion King Experience Camp 1 – June 28-30, 2018
The Lion King Experience Camp 2 – August 2-4, 2018
Rudolph – November 9-17, 2018

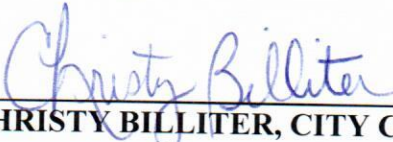
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 22, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK